

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

April 9, 2002

Held _____

Mrs. Rielage called the meeting to order at 7:00 p.m. All Board members and department heads were in attendance.

Pastor Rick Stewart of White Oak Christian Church provided an invocation.

Girl Scout Troop #331 of St. John the Baptist provided the color guard and led the pledge to the flag.

Mr. Fiedeldey motioned to waive the reading and approve the minutes of the March 26, 2002 Regular Meeting. Mr. Corman seconded the motion.

Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"
Mrs. Rielage	"Aye"

SHERIFF'S REPORT

A representative from the Sheriff's Department gave reports to Chief Sarver.

PRESENTATION

Dr. Cinder Miller – Gray & Pape
1318 Main Street, Cincinnati

Dr. Miller answered questions and provided information on the intent of the historic research proposal.

Mr. Corman motioned to proceed with the project, at an amount not to exceed \$5,000, and to authorize entering into a contract with Gray & Pape for location of Fort Coleraine. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

TRUSTEES' REPORT

Mr. Corman - provided information regarding the Township's recognition by FEMA and OEMA.

Mr. Fiedeldey – followed up on the street painting on Blue Rock. He requested information from Dennis about the Cranbrook Project.

CITIZEN'S ADDRESS

There was no one present who wished to address the Board at this meeting.

UNFINISHED BUSINESS

Administration, David Foglesong – provided information on Cranbrook. Discussion followed.

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Fire Department, Chief Bruce Smith – recommended the hiring of the following for career positions as firefighter/paramedic with a one year probationary period at the rates listed below effective April 28, 2002:

Franco Delzotti	\$34,232.24
Chris Ruwe	\$34,232.24
Kellie Murphy	\$34,232.24
Mike Kaake	\$34,232.24
Lisa Hogeback	\$42,685.86
Robin Broxterman	\$46,911.77

Mr. Corman motioned to approve the hiring for career positions. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Administration, David Foglesong - supplied information on the Clara Avenue project.

Mr. Foglesong informed the Board that the Ohio Historical Society has approved the language on the boundary signs.

NEW BUSINESS

Police Department, Chief Steven Sarver - requested a pay rate change for Ed Smith to \$12.62 per hour effective April 16, 2002.

Mr. Corman motioned to approve the pay rate change. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Chief Sarver read three letters the Department recently received. The first was from Edwin L. Worthington with the FBI commending Officer Joseph Redmond on his arrest of a man wanted on federal bank robbery charges. The next was from Nancy Bernecker, owner of Nancy's Foodmart, commending Jennifer Muashsher and Jason Sax for their quick response and for their understanding. Their actions have provided her with a sense of safety and security in her new business in the Township. The last letter was from John Marshall thanking the Department for watching his home while he was on vacation.

Chief Sarver announced that the Department has received over \$2,000 in donations.

Public Works, Dennis Chapman – gave information on Blanchetta. He requested the Board authorize the hiring for the amount of \$9,405.

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Mr. Chapman submitted a list of streets for road program proposals.

Zoning Department, Otis Spriggs – provided zoning updates. He also announced that the Zoning Commission will meet May 22, 2002.

CLERK'S REPORT

Clerk Kathy Mohr- requested the following general fund appropriation adjustment:

\$25,000	from	Contingency	1000-930-930-0000
	to	Improvement of Sites	1000-760-730-0000
\$4,100	from	Contingency	1000-930-930-0000
	to	Contract Services	1000-310-360-0000

Ms. Mohr requested approval of purchase orders, payroll, and bills.

Mr. Corman motioned to approve purchase orders, payroll and bills. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
140-02	Senior & Community Center	fees, don, lunch	74.00
141-02	Fire & EMS Department	reports, train, passports, other	525.66
142-02	Parks & Services	shelter reservations	350.00
143-02	Fire & EMS Department	plan review	75.00
144-02	Senior & Community Center	fees, don, lunch	48.50
145-02	Senior & Community Center	fees, don, lunch	99.00
146-02	Police Department	drug, parking, DUI fines	750.00
147-02	missing		
148-02	Senior & Community Center	fees, don, lunch, refresh	168.50
149-02	Frank Ostenkamp	COBRA payment	485.12
150-02	Fire & EMS Department	permit fees	50.00
151-02	Dusty Rhodes	estate tax	452,661.88
152-02	Dusty Rhodes	RRI awards	21,382.00
153-02	Dusty Rhodes	municipal court fines	6,535.70
154-02	Zoning Department	certificates, other	693.00
155-02	Senior & Community Center	fees, lunch	64.50
156-02	Parks & Services	shelter reservations	70.00
157-02	Police Department	PERS refund for Banks payoff	831.24
158-02	Senior & Community Center	fees, don, lunch	64.50
159-02	Senior & Community Center	crafts	183.10
160-02	Parks & Services	shelter reservations	70.00
161-02	Dusty Rhodes	motor vehicle reg.	2,128.78
162-02	David F. & Frank B.	phone charges	3.35

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163-02	Crawford & Company	insurance reimbursement	250.00
164-02	Jim Bowman	postage	.35
165-02	Senior & Community Center	fees, don, lunch	136.00
166-02	Police Department	traffic fine	53.50
167-02	5/3 Bank	interest receipt	2,150.50
168-02	Council on Aging	COA grant	9,978.98
169-02	Dusty Rhodes	tax, rev assist, fin inst.	81,128.91
170-02	Mark Waish	postage	1.00
171-02	Senior & Community Center	fees, lunch	37.00
172-02	Senior & Community Center	crafts, lunch	76.95
173-02	Fire & EMS Department	comm., cell, CPR, reports	505.25
174-02	Administration	overpay on account	72.63
175-02	Senior & Community Center	fees, rent, don, lunch	136.50
176-02	Fire & EMS Department	non-resident EMS	1,953.29
177-02	Zoning Department	certificates, codes, copies	1,632.50
178-02	Senior & Community Center	fees, lunch	32.59
179-02	Parks & Services	shelter reservations	70.00
180-02	Fire & EMS Department	permit fees	275.00
181-02	Rumpke	solid waste disposal fee	36,755.95
182-02	Police Department	unclaimed/abandoned money	3,999.00
183-02	Parks & Services	shelter reservations	70.00
184-02	Senior & Community Center	fees, rent, don, lunch	194.75
185-02	void receipt		
186-02	Fire & EMS Department	permit fees	75.00
187-02	Zoning Department	certificates	1,913.00
188-02	Fire & EMS Department	CPR, report, signs, other	22,796.90
189-02	Senior & Community Center	fees, don, lunch, refresh	273.50
190-02	Public Works	cell, permits, signs	55.95
191-02	Senior & Community Center	fees, rent, don, lunch	309.50
192-02	Greg Snyder	cell calls	2.00
193-02	Senior & Community Center	fees, rent, don, refresh	916.40
194-02	5/3 Bank	interest receipt	31,631.63
195-02	Star Ohio	interest receipt	7,229.44
196-02	Senior & Community Center	fees, don, lunch	79.35
197-02	Fire & EMS Department	permit fee	25.00
198-02	void memo receipt		
199-02	Dusty Rhodes	TIF	56,856.99
200-02	Dusty Rhodes	lighting districts	57,181.74
201-02	Dusty Rhodes	public utility reimburse	114,241.94
202-02	Senior & Community Center	fees, don, lunch	178.50
203-02	Microsoft	refund for software	80.00
204-02	Zoning Department	certificates	2,122.78
205-02	void receipt		
206-02	Dusty Rhodes	taxes	5,208,721.61
207-02	Senior & Community Center	crafts, fees, don, lunch	256.60
208-02	Fire & EMS Department	permit & inspection fees	50.00
209-02	Fire & EMS Department	signs, reimburse, rpts, CPR, cell	196.30
210-02	Fire & EMS Department	permit fees	1,425.00
211-02	Council on Aging	COA grant	11,478.26
212-02	5/3 Bank	interest receipt	2,438.98

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EXECUTIVE SESSION

At 8:10 p.m., Mr. Reuter requested an Executive Session to discuss matters of negotiation of purchase of property.

Mr. Corman motioned to adjourn into executive session. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

The meeting reconvened at 8:30 p.m. for the public hearing.

PUBLIC HEARING

ZA2002-02 – Jeff Wyler Honda

Mr. Spriggs made the presentation for the proposal.

No one was present to speak on the proposed plan.

Mr. Corman motioned to close the public hearing. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Questions. Discussion.

Mr. Corman motioned to approve ZA2002-02. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

The resolution will be drafted for the next meeting.

At 8:45, Mr. Corman motioned to return to executive session. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

The meeting reconvened at 9:55 p.m.

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Mr. Corman motioned to appoint Mr. Foglesong as acting clerk for the purpose of recording the minutes. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Fiedeldey "Aye"

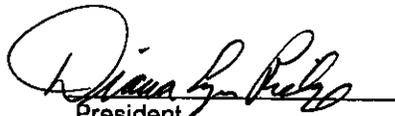
Mr. Fiedeldey motioned to have a letter sent to the Liquor Board raising concerns on issuing river side liquor permits. Mrs. Rielage seconded the motion.

Mr. Fiedeldey "Aye"
Mrs. Rielage "Aye"
Mr. Corman "Aye"

There being no further business to come before the Board, Mr. Fiedeldey motioned to adjourn the meeting at 10:00 p.m. Mr. Corman seconded the motion.

Mr. Fiedeldey "Aye"
Mr. Corman "Aye"
Mrs. Rielage "Aye"


Clerk


President